

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, July 19, 2010 at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman  
James C. Vaughan, Vice Chairman  
Peggy R. Wiley  
Dr. Margaret T. Lee

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Chairman Ferguson called the meeting to order.

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In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Dr. Lee moved, seconded by Mr. Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Regular Session

Mr. Vaughan moved, seconded by Dr. Lee, to go into Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Certification of Closed Meeting – Resolution #10-29

Mrs. Wiley moved, seconded by Dr. Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Dr. Lee, aye; Mr. Vaughan, aye; Mrs. Wiley, aye and Chairman Ferguson, aye.

#### **RESOLUTION #10-29**

#### **CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville County Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

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Chairman Ferguson recessed the meeting until the Board of Supervisors Meeting.

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Chairman Ferguson reconvened the meeting.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with one added item in Closed Session – Legal Matter.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Agenda as amended. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda containing the following items:

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Consent Agenda. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Approval of Minutes for July 6 and July 12, 2010.

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Warrants:

Approval of Accounts Payable for July 19, 2010, in the amount of \$59,904.66

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In Re: Resolution #WS-10-30 – Lending Funds to the Industrial Development Authority

Mr. Whittington addressed the Authority stating that during budget negotiations between Greenville County and the IDA, Staff wanted to use some of the Water and Sewer Authority's money to pay off some loans that were incurred by the IDA. He stated that it would save interest and also generate more interest to the Water and Sewer Authority than would otherwise be available in the private market at this time. Mr. Whittington requested approval of Resolution #WS-10-30. A copy of which is incorporated herein by reference.

Mrs. Wiley moved, seconded by Dr. Lee, to approve Resolution #WS-10-30. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley, and Chairman Ferguson.

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There being no further business to discuss, Mr. Vaughan moved, seconded by Dr. Lee, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Michael W. Ferguson, Chairman  
Greenville County Water and Sewer Authority